

Cambridge Public Library  
Board of Library Trustees  
December 15<sup>th</sup>, 2016  
Minutes

A regular meeting of the Board of Library Trustees was held on December 15<sup>th</sup>, 2016 at 6:30 PM in the Trustees' Room, 449 Broadway. The following members of the Board of Library Trustees were present:

- Janet Axelrod
  - Karen Kosko
  - James Roosevelt
  - Nancy Woods
- Also present:
- Maria McCauley, Director of Libraries
  - Jennifer Simpson, Executive Assistant

Minutes from the November 17<sup>th</sup> meeting were approved.

Correspondence:

- The Board reviewed correspondence from Susan Goldhor and Andrew Zucker.

New Business:

- Ms. McCauley informed the Board that the Library's State Aid Certification was received on December 8, 2016.
- Ms. McCauley shared information regarding the Library's participation in the White House Library Card Challenge.
- Ms. McCauley presented the Library's post-election response for review. The response was unanimously adopted and will include Ms. Axelrod's signature on behalf of the Board.
- Ms. McCauley invited Ms. Simpson to debrief the Cambridge Public Library Foundation's Dream Big event.
- Ms. McCauley noted the retirement of Susan Ciccone.

Special Events:

- Ms. McCauley explained the 'Give the Gift of Stories You Love' program and discussed the Friends of Library cookbook sale.

There being no further business the meeting was adjourned.

Respectfully submitted,

Nancy Woods, Secretary